# Exhibit 24



CONFIDENTIAL

SKAT P.O. Box 60 2630 Taastrup DENMARK

Our Ref: BTM1DK000012 Tax Ref: 47-1377612

23 April 2015

Dear Sir or Madam,

#### RE: A/C Basalt Ventures LLC Roth 401(K) Plan BVL01

Please find enclosed a tax reclaim form, together with evidence of payment and tax deduction paid on the above client's securities.

Kindly arrange for the reclaim payment to be credited to the account of Goal TaxBack Limited, details as follows:

NatWest Bank High Street Branch Croydon Surrey BIC NWBKGB2L IBAN GB88 NWBK 6073 0134 0151 59

Please quote reference BTM1DK000012.

Would you please confirm safe receipt of this reclaim by sending an email to clientservices@goalgroup.com or by signing the attached copy of this letter and returning to the address shown below.

Yours faithfully,

Melissa-Anne Rodrigues

Modrques

Operations Manager

gradinas Pacial Daniel

elise amb element salak 149 jala Salah tetyake itja

u niektorajni ku in

Ald investigation grants when Health (\$2.325)

aggaras dula Asp

Aliginas en Exist ur servici

Bilag nr.,

98-05-01

SKAT Fredensborg

San Francisco

Philadelphia

London

Hang Ka



10000007	5000 VISS. 57 1986	888

Claim to Relief from Danish Dividend Tax

🥈 🖁 In my capacity as beneficial owner

💢 On behalf of the beneficial owner

Claim is made for refund of Danish dividend tax, in total DKK:

1986272.82

Beneficial Owner

Basalt Ventures LLC Roth 401(K) Plan

Full address

State of Delaware, 1811 Silverside Road

Wilmington, DE 19810

USA

E-mail

clientservices@goalgroup.com

Signature Beneficial owner/applicant

If the claim is made on behalf of the beneficial owner the applicant's power of attorney shall be enclosed

As documentation is enclosed dividend advice(s), number:

(This documentation is obligatory)

Financial institution The amount is requested to be paid to:

Name and address Goal TaxBack Ltd NatWest Bank

High Street BranchCroydon

34015159

Reg. no

SWIFT

Account no

IBAN GB88NWBK60730134015159

NWBKGB2L BLZ IBAN

On reclaim please quote:-TM1 DK 12

Certification of the compeIt is hereby certified that the beneficial owner is covered by the Double Taxation Convention U.S.A.

tent authority concluded between Denmark and

Date

Official stamp and signature

When signed to be forwarded to:

Skattecenter Høje-Taastrup

Postboks 60 DK-2630 Taastrup

06.003 ENG

(gl. nr. U 20x)

SKAT Fredensborg

Bilag nr.,



#### **CREDIT ADVICE**

Date: 30-03-2015 ID: 3,677

Basalt Ventures LLC Roth 401(K) Plan, 425 Park Avenue, New York, NY 10022, United States of America.

Security: TRYG A/S

ISIN: DK0060013274

Ex Date: 26-03-2015

Record Date: 27-03-2015

Pay Date: 30-03-2015

Dividend Per Share: DKK 29.00

No of Shares: 35,209

Gross Dividend: DKK 1,021,061.00

Withholding tax deducted: DKK 275,686.47

Net Dividend: DKK 745,374.53

Telesto Markets LLP is a limited liability partnership incorporated under the laws of England and Wali regulated by the Financial Conduct Authority of the United Kingdom. Its registered office address is 2

London WC1N 3AX

(FCA Registration Number 609226; Company Number OC388442)

SKAT Fredensborg

Bilag nr.\_\_



#### **CREDIT ADVICE**

Date: 31-03-2015 ID: 3,807

Basalt Ventures LLC Roth 401(K) Plan. 425 Park Avenue, New York, NY 10022, United States of America,

Security: FLSMIDTH & CO A/S

ISIN: DK0010234467

Ex Date: 27-03-2015

Record Date: 30-03-2015

Pay Date: 31-03-2015

Dividend Per Share: DKK 9.00

No of Shares: 80,009

Gross Dividend: DKK 720,081.00

Withholding tax deducted: DKK 194,421.87

Net Dividend: DKK 525,659.13

Telesto Markets LLP is a limited liability partnership incorporated under the laws of England and Wales and is authorised and regulated by the Financial Conduct Authority of the United Kingdom. Its registered office address is 27 Old Gloucester Street, London WC1N 3AX

(FCA Registration Number 609226; Company Number OC388442)

SKAT Fredensborg

Bilag nr. <sub>-</sub>



## **CREDIT ADVICE**

Date: 02-03-2015 ID: 2,406

Basalt Ventures LLC Roth 401(K) Plan, 425 Park Avenue, New York, NY 10022, United States of America.

Security: NOVOZYMES A/S-B

ISIN: DK0060336014

Ex Date: 26-02-2015

Record Date: 27-02-2015

Pay Date: 02-03-2015

Dividend Per Share: DKK 3.00

No of Shares: 777,153

Gross Dividend: DKK 2,331,459.00

Withholding tax deducted: DKK 629,493.93

Net Dividend: DKK 1,701,965.07

Telesto Markets LLP is a limited liability partnership incorporated under the laws of England and Wales and is authorised and regulated by the Financial Conduct Authority of the United Kingdom. Its registered office address is 27 Old Gloucester Street, London WC1N 3AX

(FCA Registration Number 609226; Company Number OC388442)

SKAT Frederisborg

Bilag nr.\_



## **CREDIT ADVICE**

Date: 10-03-2015 ID: 2,542

Basalt Ventures LLC Roth 401(K) Plan, 425 Park Avenue, New York, NY 10022, United States of America.

Security: TDC A/S

ISIN: DK0060228559

Ex Date: 06-03-2015

Record Date: 09-03-2015

Pay Date: 10-03-2015

Dividend Per Share: DKK 1.00

No of Shares: 3,283,965

Gross Dividend: DKK 3,283,965.00

Withholding tax deducted: DKK 886,670.55

Net Dividend: DKK 2,397,294.45

Telesto Markets LLP is a limited liability partnership incorporated under the laws of England and Wales and is authorised and regulated by the Financial Conduct Authority of the United Kingdom. Its registered office address is 27 Old Gloucester Street, London WC1N 3AX

(FCA Registration Number 609226; Company Number OC388442)

SKAT Fredensborg

Bilag nr. \_



DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
PHILADELPHIA, PA 19255

Date: February 17, 2015



100088

Taxpayer: BASALT VENTURES LLC ROTH 401 K PLAN

TIN: 47-1377612

Tax Year: 2015

I certify that, to the best of our knowledge, the above-named entity is a trust forming part of a pension, profit sharing, or stock bonus plan qualified under section 401(a) of the U.S. Internal Revenue Code, which is exempt from U.S. texation under section 501(a), and is a resident of the United States of America for purposes of U.S. texation.

Navy Jaiells

Nancy J. Aiello Field Director, Accounts Management

Form 6166 (Rev. 8-2008) Catalog Number 43134V

SKAT Frederisborg

Bilag nr.\_

## Basalt Ventures LLC c/o Kaye Scholer LLP 425 Park Avenue New York, NY 10022-3598

## Power of Attorney

THIS POWER OF ATTORNEY, made this 12 day of 401 2014 by Basalt Ventures LLC Roth 401(K) Plan ("The Plan") WITNESSETH AS FOLLOWS:-

- 1. The Plan hereby appoints Goal TaxBack, ("GTB") to be the attorney of The Plan and in The Plan's name and otherwise on The Plan's behalf and as The Plan's act and deed to sign, seal, execute, deliver, perfect and do all deeds, instruments, acts and things which may be required (or which GTB shall consider requisite) for or in connection with the provision of any tax services provided to The Plan from time to time, including the reclaiming from any taxation authority in any jurisdiction (as appropriate) amounts in respect of payments made to The Plan, or through GTB on behalf of The Plan. The Plan also authorises GTB to set the procedure to collect the amounts claimed.
- The Plan shall ratify and confirm all transactions entered into, documents
  executed and things done by GTB or its delegates by virtue of the Power Of
  Attorney given by Clause 1 of this deed unless it is proved that GTB or its
  delegates have acted with negligence, willful default or fraud.
- 3. The Plan agrees to indemnify GTB against all costs, liabilities and expenses including (without limitation) any reasonable legal fees and disbursements arising directly or indirectly out of the exercise or purported exercise of GTB's powers under this deed PROVIDED THAT GTB shall not be indemnified against any such liabilities, costs and expenses arising out of GTB or any nominee's or agent's or delegates own willful default, negligence or fraud.
- 4. The Plan declares that any person dealing with GTB shall not be concerned to see or enquire as to the proprietary or expediency of any act, deed, matter or thing which GTB may do or perform in The Plan's name by virtue of this deed.
- 5. This deed shall be revocable on the unilateral act of The Plan, provided that GTB is given at least 5 working days notice of such revocation. The provisions of Clauses 2 and 3 shall survive termination of this deed.
- 6. This deed shall be governed by and construed in accordance with English law, and The Plan hereby irrevocable submits to the non-exclusive jurisdiction of the English courts.

(contd)

SKAT Fredensborg

Bilag nr.\_

# Execution of a deed by a plan formed outside Great Britain

Executed as a deed by -	
Name of plan:	Basaji Veniures LCC Roth 401(K) Plan
Acting by name(s) of:	John H. van Merkensteijn, III
Duly authorised signatory(ies):	

SKAT Fredensborg

Bilag nr.\_\_\_\_

CONFIDENTIAL

SKAT P.O. Box 60 2630 Taastrup DENMARK

Our Ref: BTM1DK000019 Tax Ref: 47-1377612

27 April 2015

Dear Sir or Madam,

#### RE: A/C Basalt Ventures LLC Roth 401(K) Plan BVL01

Please find enclosed a tax reclaim form, together with evidence of payment and tax deduction paid on the above client's securities.

Kindly arrange for the reclaim payment to be credited to the account of Goal TaxBack Limited, details as follows:

NatWest Bank High Street Branch Croydon Surrey BIC NWBKGB2L IBAN GB88 NWBK 6073 0134 0151 59

Please quote reference BTM1DK000019.

Would you please confirm safe receipt of this reclaim by sending an email to <u>GTB@goalgroup.com</u> or by signing the attached copy of this letter and returning to the address shown below.

Yours faithfully,

Melissa-Anne Rodrigues

Modergues

Operations Manager

SKAT Fredensborg

Bilag nr.\_\_

Hong Ko



	* * in my capacity as beneficial owner	💢 On behalf	of the beneficial owner		
	Claim is made for refund of Danish dividend tax	k, in total DKK:	1,635,387.41	DODOX AAANA	
Beneficial Owner	Full name Basalt Ventures LLC Roth 401(K)	Plan			
	Full address State of Delaware, 1811 Silverside Wilmington, DE 19810 USA	e Road			
	E-mail clientservices@goalgroup.com		***************************************		
			Signature Beneficial owner/applicant	· · · · · · · · · · · · · · · · · · ·	
				***	
	If the claim is made on behalf of the beschall be enclosed	r the applicant's power of attorne	3) <sup>7</sup>		
	As documentation is enclosed dividend advice(s), number		3		
200000000000000000000000000000000000000	(This doc	umentation is	obligatory)		
Financial	The amount is requested to be paid to:  Name and address Goal TaxBack Ltd NatWest Bank				
institution	Name and address Goal TaxBack Ltd				
	Name and address Goal TaxBack Ltd				
	Name and address Goal TaxBack Ltd NatWest Bank High Street BranchCroydon 34015159				
	Name and address Goal TaxBack Ltd NatWest Bank High Street BranchCroydon  34015159 Reg. no Account no		10 4 8 1 7 0 0 0 8 8 8 (0) / CO 7 2 0 4 0 4 0		
	Name and address Goal TaxBack Ltd NatWest Bank High Street BranchCroydon 34015159		IBAN G888NWBK607301340 IBAN	15	
	Name and address Goal TaxBack Ltd NatWest Bank High Street BranchCroydon  34015159  Reg. no Account no NWBKGB2			15	
Certification of the compe-	Name and address Goal TaxBack Ltd NatWest Bank High Street BranchCroydon  Reg. no  Account no  NWBKGB2 SWIFT BLZ	19	IBAN	***************************************	
Certification of the compe-	Name and address Goal TaxBack Ltd NatWest Bank High Street BranchCroydon  34015159 Reg. no Account no NWBKGB2 SWIFT BLZ On reclaim please quote:-TM1 DK 1	19	ered by the Double Taxation Cor	***************************************	
Certification of the compe-	Name and address Goal TaxBack Ltd NatWest Bank High Street BranchCroydon  34015159 Reg. no Account no NWBKGB2 SWIFT BLZ On reclaim please quote:-TM1 DK 1	owner is cov	ered by the Double Taxation Cor	***************************************	

SKAT Fredensborg

Bilag nr. 98-05-11



#### CREDIT ADVICE

Date: 07-04-2015 ID: 4,243

Basalt Ventures LLC Roth 401(K) Plan, 425 Park Avenue, New York, NY 10022, United States of America,

Security: VESTAS WIND SYSTEMS A/S ISIN: DK0010268606

Ex Date: 31-03-2015 Record Date: 01-04-2015 Pay Date: 07-04-2015

Dividend Per Share: DKK 3.90

No of Shares: 373,474

Gross Dividend: DKK 1,456,548.60

Withholding tax deducted: DKK 393,268.12

Net Dividend: DKK 1,063,280.48

Telesto Markets LLP is a limited liability partnership incorporated under the laws of England and Wa' regulated by the Financial Conduct Authority of the United Kingdom. Its registered office address is London WC1N 3AX

(FCA Registration Number 609226; Company Number OC388442)

SKAT Fredensborg

Bilag nr. 98-05-12



## CREDIT ADVICE

Date: 23-03-2015 ID: 2,951

Basalt Ventures LLC Roth 401(K) Plan, 425 Park Avenue, New York, NY 10022, United States of America,

Security: PANDORA A/S

ISIN: DK0060252690

Ex Date: 19-03-2015

Record Date: 20-03-2015

Pay Date: 23-03-2015

Dividend Per Share: DKK 9.00

No of Shares: 450,631

Gross Dividend: DKK 4,055,679.00

Withholding tax deducted: DKK 1,095,033.33

Net Dividend: DKK 2,960,645.67

Telesto Markets LLP is a limited liability partnership incorporated under the laws of England and Wales and is authorised and regulated by the Financial Conduct Authority of the United Kingdom, its registered office address is

London WC1N 3AX

(FCA Registration Number 609226; Company Number OC388442)

SKAT Fredensborg

Bilag nr.\_



### CREDIT ADVICE

Date: 24-03-2015 ID: 3,366

Basalt Ventures LLC Roth 401(K) Plan, 425 Park Avenue, New York, NY 10022, United States of America,

Security: GN STORE NORD A/S

ISIN: DK0010272632

Ex Date: 20-03-2015

Record Date: 23-03-2015

Pay Date: 24-03-2015

Dividend Per Share: DKK 0.90

No of Shares: 605,292

Gross Dividend: DKK 544,762.80

Withholding tax deducted: DKK 147,085.96

Net Dividend: DKK 397,676.84

Telesto Markets LLP is a limited liability partnership incorporated under the laws of England and Wales and is authorised and regulated by the Financial Conduct Authority of the United Kingdom. Its registered office address is 27 Old Gloucester Street, London WC1N 3AX

(FCA Registration Number 609226; Company Number OC388442)

SKAT Fredensborg

Bilag nr.\_



DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
PHILADELPHIA, PA 19255

Date: February 17, 2015

100088

Taxpayer: BASALT VENTURES LLC ROTH 401 K PLAN

TIN: 47-1377612

Tax Year: 2015

I certify that, to the best of our knowledge, the above named entity is a trust forming part of a pension, profit sharing, or stock bonus plan qualified under section 401(a) of the U.S. Internal Revenue Code, which is exempt from U.S. taxation under section 501(a), and is a resident of the United States of America for purposes of U.S. taxation.

Newy Jaills

Nancy J. Aiello Field Director, Accounts Management

Form 6166 (Rev. 6-2008) Catalog Number 43134V

SKAT Frederisborg

Bilag nr.\_\_\_\_\_

Basalt Ventures LLC c/o Kaye Scholer LLP 425 Park Avenue New York, NY 10022-3598

### Power of Attorney

THIS POWER OF ATTORNEY, made	this 1.2xV	day of Awy	2014 b
Basalt Ventures LLC Roth 401(K) Plan		ETH AS FOLI	LOWS:-

- 1. The Plan hereby appoints Goal TaxBack, ("GTB") to be the attorney of The Plan and in The Plan's name and otherwise on The Plan's behalf and as The Plan's act and deed to sign, seal, execute, deliver, perfect and do all deeds, instruments, acts and things which may be required (or which GTB shall consider requisite) for or in connection with the provision of any tax services provided to The Plan from time to time, including the reclaiming from any taxation authority in any jurisdiction (as appropriate) amounts in respect of payments made to The Plan, or through GTB on behalf of The Plan. The Plan also authorises GTB to set the procedure to collect the amounts claimed.
- 2. The Plan shall ratify and confirm all transactions entered into, documents executed and things done by GTB or its delegates by virtue of the Power Of Attorney given by Clause 1 of this deed unless it is proved that GTB or its delegates have acted with negligence, willful default or fraud.
- 3. The Plan agrees to indemnify GTB against all costs, liabilities and expenses including (without limitation) any reasonable legal fees and disbursements arising directly or indirectly out of the exercise or purported exercise of GTB's powers under this deed PROVIDED THAT GTB shall not be indemnified against any such liabilities, costs and expenses arising out of GTB or any nominee's or agent's or delegates own willful default, negligence or fraud.
- 4. The Plan declares that any person dealing with GTB shall not be concerned to see or enquire as to the proprietary or expediency of any act, deed, matter or thing which GTB may do or perform in The Plan's name by virtue of this deed.
- 5. This deed shall be revocable on the unilateral act of The Plan, provided that GTB is given at least 5 working days notice of such revocation. The provisions of Clauses 2 and 3 shall survive termination of this deed.
- 6. This deed shall be governed by and construed in accordance with English law, and The Plan hereby irrevocable submits to the non-exclusive jurisdiction of the English courts.

(contd)

SKAT Fredensborg

Bilag nr. 98-05-16

## Execution of a deed by a plan formed outside Great Britain

Name of plan:

Basalv entures LC Roth 401(K) Plan

Acting by name(s) of:

John H. van Merkensteijn, III

Duly authorised signatory(ies):

SKAT Fredensborg

Bilag nr. 98-05-17

35215 **20a**l

CONFIDENTIAL

SKAT P.O. Box 60 2630 Taastrup DENMARK

Our Ref: BTM1DK000008 Tax Ref: 47-1377612

21 April 2015

Dear Sir or Madam,

#### RE: A/C Basalt Ventures LLC Roth 401(K) Plan BVL01

Please find enclosed a tax reclaim form, together with evidence of payment and tax deduction paid on the above client's securities.

Kindly arrange for the reclaim payment to be credited to the account of Goal TaxBack Limited, details as follows:

NatWest Bank High Street Branch Croydon Surrey BIC NWBKGB2L IBAN GB88 NWBK 6073 0134 0151 59

5.621.940,22

Please quote reference BTM1DK000008.

Would you please confirm safe receipt of this reclaim by sending an email to <u>clientservices@goalgroup.com</u> or by signing the attached copy of this letter and returning to the address shown below.

Yours faithfully,

UROdrgus

Melissa-Anne Rodrigues Operations Manager

SKAT Fredensborg

98-05-18 Bilag nr.,

San Francisco

Philadelphia

tanden

Hong Ko

London WC1N 3AX



## CREDIT ADVICE

Date: 17-03-2015 ID: 2,797

Basalt Ventures LLC Roth 401(K) Plan, 425 Park Avenue, New York. NY 10022. United States of America.

Security: DSV A/S

TELESTO

ISIN: DK0060079531

Ex Date: 13-03-2015

Record Date: 16-03-2015

Pay Date: 17-03-2015

Dividend Per Share: DKK 1.60

No of Shares: 765,908

Gross Dividend: DKK 1,225,452.80

Withholding tax deducted: DKK 330,872.26

Net Dividend: DKK 894,580.54

Telesto Markets LLP is a limited liability partnership incorporated under the laws of England and Wales and is authorised and regulated by the Financial Conduct Authority of the United Kingdom. Its registered office address is a London WC1N 3AX

(FCA Registration Number 609226; Company Number OC388442)

SKAT Fredensborg

Bilag nr. \_



## **CREDIT ADVICE**

Date: 31-03-2015 ID: 3,937

Basalt Ventures LLC Roth 401(K) Plan, 425 Park Avenue, New York, NY 10022, United States of America.

Security: CARLSBERG AS-B

ISIN: DK0010181759

Ex Date: 27-03-2015

Record Date: 30-03-2015

Pay Date: 31-03-2015

Dividend Per Share: DKK 9.00

No of Shares: 178,044

Gross Dividend: DKK 1,602,396.00

Withholding tax deducted: DKK 432,646.92

Net Dividend: DKK 1,169,749.08

Telesto Markets LLP is a limited liability partnership incorporated under the laws of England and Wales and is authorised and regulated by the Financial Conduct Authority of the United Kingdom. Its registered office address is 27 Old Gloucester Street, London WC1N 3AX

(FCA Registration Number 609226; Company Number OC388442)

SKAT Fredensborg

Bilag nr. <sub>-</sub>



## **CREDIT ADVICE**

Date: 23-03-2015 ID: 3,112

Basalt Ventures LLC Roth 401(K) Plan, 425 Park Avenue. New York. NY 10022, United States of America.

Security: Danske Bank A/S ISIN: DK0010274414

Ex Date: 19-03-2015 Record Date: 20-03-2015 Pay Date: 23-03-2015

Dividend Per Share: DKK 5.50

No of Shares: 3,271,664

Gross Dividend: DKK 17,994,152.00

Withholding tax deducted: DKK 4,858,421.04

Net Dividend: DKK 13,135,730.96

Telesto Markets LLP is a limited liability partnership incorporated under the laws of England and Walth and in the laws of England and Walth and in the laws of England and Walth and in the laws of England and Walth and Indiana. regulated by the Financial Conduct Authority of the United Kingdom. Its registered office address is 2 London WC1N 3AX

(FCA Registration Number 609226; Company Number OC388442)

SKAT Fredensborg

98-05-21 Bilag nr. \_



DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
PHILADELPHIA, PA 19255

Date: February 17, 2015



100088

Taxpayer: BASALT VENTURES LLC ROTH 401 K PLAN

TIN: 47-1377612 Tax Year: 2015

I certify that, to the best of our knowledge, the above-named entity is a trust forming part of a pension, profit sharing, or stock bonus plan qualified under section 401(a) of the U.S. Internal Revenue Code, which is exempt from U.S. texation under section 501(a), and is a resident of the United States of America for purposes of U.S. texation.

Navy Jaills

Nancy J. Alello Field Director, Accounts Management

Form 6166 (Rev. 6-2008) Catalog Number 43134V

SKAT Fredensborg

Bilag nr.\_\_\_

## Basalt Ventures LLC c/o Kaye Scholer LLP 425 Park Avenue New York, NY 10022-3598

## Power of Attorney

THIS POWER OF ATTORNEY, made this	22n)	day of	<u>ያለነ</u> 2014 by
Basalt Ventures LLC Roth 401(K) Plan ("The	: Plan") WITNESS	and a support	political s political superior

- 1. The Plan hereby appoints Goal TaxBack, ("GTB") to be the attorney of The Plan and in The Plan's name and otherwise on The Plan's behalf and as The Plan's act and deed to sign, seal, execute, deliver, perfect and do all deeds, instruments, acts and things which may be required (or which GTB shall consider requisite) for or in connection with the provision of any tax services provided to The Plan from time to time, including the reclaiming from any taxation authority in any jurisdiction (as appropriate) amounts in respect of payments made to The Plan, or through GTB on behalf of The Plan. The Plan also authorises GTB to set the procedure to collect the amounts claimed.
- 2. The Plan shall ratify and confirm all transactions entered into, documents executed and things done by GTB or its delegates by virtue of the Power Of Attorney given by Clause 1 of this deed unless it is proved that GTB or its delegates have acted with negligence, willful default or fraud.
- The Plan agrees to indemnify GTB against all costs, liabilities and expenses including (without limitation) any reasonable legal fees and disbursements arising directly or indirectly out of the exercise or purported exercise of GTB's powers under this deed PROVIDED THAT GTB shall not be indemnified against any such liabilities, costs and expenses arising out of GTB or any nominee's or agent's or delegates own willful default, negligence or fraud.
- 4. The Plan declares that any person dealing with GTB shall not be concerned to see or enquire as to the proprietary or expediency of any act, deed, matter or thing which GTB may do or perform in The Plan's name by virtue of this deed.
- 5. This deed shall be revocable on the unilateral act of The Plan, provided that GTB is given at least 5 working days notice of such revocation. The provisions of Clauses 2 and 3 shall survive termination of this deed.
- 6. This deed shall be governed by and construed in accordance with English law, and The Plan hereby irrevocable submits to the non-exclusive jurisdiction of the English courts.

(contd)

SKAT Fredensborg

98-05-23 Bilag nr.,

SKAT\_MDL\_001\_00057095

## Execution of a deed by a plan formed outside Great Britain

Executed as a deed by -

Name of plan:

Acting by name(s) of:

Duly authorised signatory(ies):

Basall Ventures LC Roth 401(K) Plan

John H. van Merkensteijn, III

SKAT Fredensborg

Bilag nr.\_



CONFIDENTIAL

SKAT P.O. Box 60 2630 Taastrup DENMARK

Our Ref: BTM1DK000027 Tax Ref: 47-1377612

15 May 2015

Dear Sir or Madam,

#### RE: A/C BASALT VENTURES LLC ROTH 401(K) PLAN BVL01

Please find enclosed a tax reclaim form, together with evidence of payment and tax deduction paid on the above client's securities.

Kindly arrange for the reclaim payment to be credited to the account of Goal TaxBack Limited, details as follows:

NatWest Bank High Street Branch Croydon Surrey BIC NWBKGB2L IBAN GB88 NWBK 6073 0134 0151 59

Please quote reference BTM1DK000027.

Would you please confirm safe receipt of this reclaim by sending an email to GTB@goalgroup.com or by signing the attached copy of this letter and returning to the address shown below.

Yours faithfully,

Melissa-Anne Rodrigues Operations Manager

gen parent jiting

(AA Yak Jark) Ork, 550 (Aake), CA 2 CB 3 (5) 444 (1) J.M. (50 1020 Registered in English to Day of the Committee of the Comm

Avig Klara - Eth VXII under nilmb

SKAT Fredensborg

San Francisco

Philadelphia

London

Hong Ki

Bilag nr. 98-05-25



	* * in my capacity as benefic	ial owner	💢 On behall	of the beneficial owner	
	Claim is made for refund of D	anish dividend ta	x, in total DKK:	358,034.98	
Beneficial Owner	Full name BASALT VENTURE	S LLC ROTH	401(K) PLAN	·	••••••
	Full address State of Delaware, Wilmington, DE 198 USA	1811 Silversid	***************************************		
	E-mail GTB@goalgroup.con	n		SS Indocurse ser	Tu
				Signature Beneficial owner/applicant	
				zauanciai owiet/abbicatit	6):
				!!???!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!	
	If the claim is made on b	ehalf of the be	meficial owne	er the applicant's power of attori	iey
	As documentation is enclosed	f dividend advice(	(s), number:	1	M-100-100-110000000
***************************************	o >>>>	s obligatory)			
Financial institution	The amount is requested	to be paid to:			
	Name and address Goal TaxBack Ltd NatWest Bank High Street BranchCroy	ydon			
		34015159			
	Reg. no	Account no			~~
	SWIFT	NWBKGB2	?L	IBAN GB88NWBK60730134	015159
	On reclaim please qu			IBAN	
	An regions hipopp do	OKC'LIMI TOVA	L 8	····	
£ 2458124624	· ·····		·		***************************************
Certification of the competent authority	· ·····		owner is cov	rered by the Double Taxation Co U.S.A.	
of the compe-	It is hereby certified that		owner is cov		
of the compe-	It is hereby certified that			U.S.A.	
of the compe-	It is hereby certified that	mark and	Date	U.S.A.	

SKAT Fredensborg

Bilag nr. 98-05-26



## **CREDIT ADVICE**

Date: 11-05-2015 ID: 5,840

Basalt Ventures LLC Roth 401(K) Plan, 425 Park Avenue, New York, NY 10022, United States of America.

Security: COLOPLAST-B

ISIN: DK0060448595

Ex Date: 07-05-2015

Record Date: 08-05-2015

Pay Date: 11-05-2015

Dividend Per Share: DKK 4.50

No of Shares: 294,679

Gross Dividend: DKK 1,326,055.50

Withholding tax deducted: DKK 358,034.98

Net Dividend: DKK 968,020.52

Telesto Markets LLP is a limited liability partnership incorporated under the laws of England and Wales and is authorised and regulated by the Financial Conduct Authority of the United Kingdom. Its registered office address is ? London WC1N 3AX

(FCA Registration Number 609226; Company Number OC388442)

SKAT Fredensborg

Bilag nr.\_\_\_

Basalt Ventures LLC c/o Kaye Scholer LLP 425 Park Avenue New York, NY 10022-3598

#### Power of Attorney

- 1. The Plan hereby appoints Goal TaxBack, ("GTB") to be the attorney of The Plan and in The Plan's name and otherwise on The Plan's behalf and as The Plan's act and deed to sign, seal, execute, deliver, perfect and do all deeds, instruments, acts and things which may be required (or which GTB shall consider requisite) for or in connection with the provision of any tax services provided to The Plan from time to time, including the reclaiming from any taxation authority in any jurisdiction (as appropriate) amounts in respect of payments made to The Plan, or through GTB on behalf of The Plan. The Plan also authorises GTB to set the procedure to collect the amounts claimed.
- The Plan shall ratify and confirm all transactions entered into, documents
  executed and things done by GTB or its delegates by virtue of the Power Of
  Attorney given by Clause 1 of this deed unless it is proved that GTB or its
  delegates have acted with negligence, willful default or fraud.
- 3. The Plan agrees to indemnify GTB against all costs, liabilities and expenses including (without limitation) any reasonable legal fees and disbursements arising directly or indirectly out of the exercise or purported exercise of GTB's powers under this deed PROVIDED THAT GTB shall not be indemnified against any such liabilities, costs and expenses arising out of GTB or any nominee's or agent's or delegates own willful default, negligence or fraud.
- 4. The Plan declares that any person dealing with GTB shall not be concerned to see or enquire as to the proprietary or expediency of any act, deed, matter or thing which GTB may do or perform in The Plan's name by virtue of this deed.
- 5. This deed shall be revocable on the unilateral act of The Plan, provided that GTB is given at least 5 working days notice of such revocation. The provisions of Clauses 2 and 3 shall survive termination of this deed.
- This deed shall be governed by and construed in accordance with English law, and The Plan hereby irrevocable submits to the non-exclusive jurisdiction of the English courts.

(contd)

SKAT Fredensborg

Bilag nr. 98-05-28

## Execution of a deed by a plan formed outside Great Britain

Executed as a deed by -	
Name of plan:	Basali Ventures LC Roth 401(K) Plan
Acting by name(s) of:	John H. van Merkensteijn, III
Duly authorised signatory(ies):	

SKAT Fredensborg

98-05-29 Bilag nr. \_

CERTIFICATION PROGRAM

DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
PHILADELPHIA, PA 19255

Date: February 17, 2015

100088

Taxpayer: BASALT VENTURES LLC ROTH 401 K PLAN

TIN: 47-1377612

Tax Year: 2015

I certify that, to the best of our knowledge, the above-named entity is a trust forming part of a pension, profit sharing, or stock bonus plan qualified under section 401(a) of the U.S. Internal Revenue Code, which is exempt from U.S. texation under section 501(a), and is a resident of the United States of America for purposes of U.S. texation.

Nary Jaille

Nancy J. Aiello Field Director, Accounts Management

Form 6165 (Rev. 6-2008) Catalog Number 43134V

SKAT Frederisborg

Bilag nr.\_



CONFIDENTIAL

SKAT P.O. Box 60 2630 Taastrup DENMARK

Our Ref: BOPLDK000002 Tax Ref: 47-1377612

27 November 2014

Dear Sir or Madam,

#### RE: A/C Basait Ventures LLC Roth 401(K) Plan BVL01

Please find enclosed a tax reclaim form, together with evidence of payment and tax deduction paid on the above client's securities.

Kindly arrange for the reclaim payment to be credited to the account of Goal TaxBack Limited, details as follows:

NatWest Bank High Street Branch Croydon Surrey BIC NWBKGB2L IBAN GB88 NWBK 6073 0134 0151 59

Please quote reference BOPLDK000002.

Would you please confirm safe receipt of this reclaim by sending an email to <a href="mailto:clientservices@goalgroup.com">clientservices@goalgroup.com</a> or by signing the attached copy of this letter and returning to the address shown below.

Yours faithfully,

Moourgius
Melissa-Anne Rodrigues

Melissa-Anne Rodrigues Senior Operations Analyst

GOALTAY84CX (BYSTED

Tth 7 oct 69 Park Lane Croydon Samey, CR9 18C L 4 44 (0):208 760 7130 | F 444 (0):208 681 2854 e-mio Egnatyroup com Ragistered to England & Whiles & Registered Office 7th Floor, 69 i Registered by VAT under number

SKAT Frederisborg

Bilag nr.\_



Claim to Re	lief from Danish Divi	dend Tax	000000000000000000000000000000000000000				
	in my capacity as be	neficial owner	X On behalf	of the beneficial owner			
	Claim is made for refund	of Danish dividend tax	ı, in total DKK:	1165131.14			
Beneficial Owner	Full name Basalt Ventures	LLC Roth 401(K)	Plan				
	Full address	e, 1811 Silverside	***************************************				
	E-mail clientservices@goalgroup.com						
				Signature Beneficial owner/applicant			
				Jul (2019 - 45)			
	If the claim is made a	on behalf of the be	neficial owne	r the applicant's power of attorney			
	As documentation is encl	losed dividend advice(	s). number:	1			
	(This documentation is obligatory)						
Financial Institution	The amount is requestions and address Goal TaxBack Ltd NatWest Bank High Street Branch(	·					
		34015159					
	Reg. no	Account no					
	SWIFT	NWBKGB2 BLZ	L	IBAN GB88NWBK60730134015159 IBAN			
	On reclaim please quote: OPL DK 2						
Certification of the competent authority	It is hereby certified that the beneficial owner is covered by the Double Taxation Convention concluded between Denmark and U.S.A.						
		, , , , ,	Dale	Official stamp and signature			
	When signed to be for	orwarded to:	<b>Skattecente</b> Postboks 60 DK-2630 Taas	er H <b>øje-Taastrup</b> strup			
ENG				\$*************************************			

Confidential Pursuant to Protective Order

00.30 (81 nr. U 30x)

SKAT\_MDL\_001\_00057104

SKAT Fredensborg

Bilag nr.\_

13.08 2014 2.082

Basalt Ventures LLC Roth 401(K) Plan, 425 Park Avenue, New York, NY 10022, United States of America,

TDC A/S

Ticker TDC DC ISIN

DK0060228559

Dividend

Ex-dividend Date

08-08-2014

Record Date 12-08-2014

Payment Date

13-08-2014

Payment details

Dividend Per Share

No.

of Gross

Tax

Net

shares 2,876,867

DKK

DKK

DKK

DKK 1.50

4,315,300.50

1,165,131.14

3,150,169.36

Name: Michael Parnes Old Park Lane Capital PLC

SKAT Fredensborg

Bilag nr.



#### DEPARTMENT OF THE TREASURY INTERNAL REVENUE SERVICE PHILADELPHIA, PA 19255

Date: October 14, 2014



000095

Taxpayer: BASALT VENTURES LLC ROTH 401K PLAN

TIN: 47-1377612

Tax Year: 2014

I certify that, to the best of our knowledge, the above-named entity is a trust forming part of a pension, profit sharing, or stock bonus plan qualified under section 401(a) of the U.S. Internal Revenue Code, which is exempt from U.S. taxation under section 501(a), and is a resident of the United States of America for purposes of U.S. taxation.

Navy Jaills

Nancy J. Aiello

Field Director, Accounts Management

Form \$166 (Rev. 6-2008) Catalog Number 43134V SKAT Fredensborg

Bilag nr.\_\_\_

#### Basalt Ventures LLC c/o Kaye Scholer LLP 425 Park Avenue New York, NY 10022-3598

#### Power of Attorney

THIS POWER OF ATTORNEY, made this 2014 by Basalt Ventures LLC Roth 401(K) Plan ("The Plan") WITNESSETH AS FOLLOWS:-

- 1. The Plan hereby appoints Goal TaxBack, ("GTB") to be the attorney of The Plan and in The Plan's name and otherwise on The Plan's behalf and as The Plan's act and deed to sign, seal, execute, deliver, perfect and do all deeds, instruments, acts and things which may be required (or which GTB shall consider requisite) for or in connection with the provision of any tax services provided to The Plan from time to time, including the reclaiming from any taxation authority in any jurisdiction (as appropriate) amounts in respect of payments made to The Plan, or through GTB on behalf of The Plan. The Plan also authorises GTB to set the procedure to collect the amounts claimed.
- The Plan shall ratify and confirm all transactions entered into, documents
  executed and things done by GTB or its delegates by virtue of the Power Of
  Attorney given by Clause 1 of this deed unless it is proved that GTB or its
  delegates have acted with negligence, willful default or fraud.
- 3. The Plan agrees to indemnify GTB against all costs, liabilities and expenses including (without limitation) any reasonable legal fees and disbursements arising directly or indirectly out of the exercise or purported exercise of GTB's powers under this deed PROVIDED THAT GTB shall not be indemnified against any such liabilities, costs and expenses arising out of GTB or any nominee's or agent's or delegates own willful default, negligence or fraud.
- 4. The Plan declares that any person dealing with GTB shall not be concerned to see or enquire as to the proprietary or expediency of any act, deed, matter or thing which GTB may do or perform in The Plan's name by virtue of this deed.
- 5. This deed shall be revocable on the unilateral act of The Plan, provided that GTB is given at least 5 working days notice of such revocation. The provisions of Clauses 2 and 3 shall survive termination of this deed.
- This deed shall be governed by and construed in accordance with English law, and The Plan hereby irrevocable submits to the non-exclusive jurisdiction of the English courts.

(contd)

SKAT Fredensborg

Bilag nr.\_\_\_\_

# Execution of a deed by a plan formed outside Great Britain

Executed as a deed by -

Name of plan:

Kentures ŁCC Roth 401(K) Plan

Acting by name(s) of: John H. van Merkensteijn, III

Duly authorised signatory(ies):

SKAT Fredensborg

# **Acknowledgement Copy**



SKAT P.O. Box 60 2630 Taastrup DENMARK

Our Ref: BTM1DK000001 Tax Ref: 47-1377612

14 April 2015

Dear Sir or Madam,

#### RE: A/C Basalt Ventures LLC Roth 401(K) Plan BVL01

Please find enclosed a tax reclaim form, together with evidence of payment and tax deduction paid on the above client's securities.

Kindly arrange for the reclaim payment to be credited to the account of Goal TaxBack Limited, details as follows:

NatWest Bank High Street Branch Croydon Surrey BIC NWBKGB2L IBAN GB88 NWBK 6073 0134 0151 59

Please quote reference BTM1DK000001.

Would you please confirm safe receipt of this reclaim by sending an email to <u>clientservices@goalgroup.com</u> or by signing the attached copy of this letter and returning to the address shown below.

Yours faithfully,

Melissa-Anne Rodrigues

JREANGUS

Melissa-Anne Rodrigue: Operations Manager

Please sign below and return to acknowledge receipt
Signed Dated

The face of the Congress of Sand Congres

Page Administration of Garden Schools and Administration of the Administration of The Control of the Control of the Control

**SKAT Fredensborg** 

San Francisco

Philadelphia

Loadon

Hong Kc



CONFIDENTIAL

SKAT P.O. Box 60 2630 Taastrup DENMARK

Our Ref: BTM1DK000001 Tax Ref: 47-1377612

14 April 2015

Dear Sir or Madam,

#### RE: A/C Basalt Ventures LLC Roth 401(K) Plan BVL01

Please find enclosed a tax reclaim form, together with evidence of payment and tax deduction paid on the above client's securities.

Kindly arrange for the reclaim payment to be credited to the account of Goal TaxBack Limited, details as follows:

NatWest Bank High Street Branch Croydon Surrey BIC NWBKGB2L IBAN GB88 NWBK 6073 0134 0151 59

Please quote reference BTM1DK000001.

Would you please confirm safe receipt of this reclaim by sending an email to <u>clientservices@goalgroup.com</u> or by signing the attached copy of this letter and returning to the address shown below.

Yours faithfully,

Rocknaues

Melissa-Anne Rodrigues Operations Manager

San Praecisco

Philadelphia

Landon

Sang K

Bilag nr.,

SKAT Fredensborg

SKAT\_MDL\_001\_00057110



Claim to Re	lief from Danish Divi	dend Tax						
	* * in my capacity as ber	neficial owner	💢 On behalf (	of the beneficial owner				
	Claim is made for refund	of Danish dividend tax	c, in total DKK:	8381677.50				
Beneficial Owner	Full name Basalt Ventures LLC Roth 401(K) Plan							
	Full address State of Delaware, 1811 Silverside Road Wilmington, DE 19810 USA							
	E-mail clientservices@goalgroup.com							
				Signature Beneficial owner/applicant	goal			
				YP. WYQ. W.L	* * * * * * * * * * * *			
	If the claim is made on behalf of the beneficial owner the applicant's power of attorney shall be enclosed							
	As documentation is encl	iosed dividend advice(s	s), number:	2				
	2	This docu	umentation is	obligatory)				
institution	The amount is requested to be paid to:  Name and address Goal TaxBack Ltd  NatWest Bank  High Street BranchCroydon							
	Saw as	34015159						
	Reg. no	Account no						
	SWIFT	NWBKGB2 BLZ		IBAN GB88NWBK6073 IBAN	0134015159			
	On reclaim please	e quote:-TM1 DK 1						
Certification of the competent authority	It is hereby certified that the beneficial owner is covered by the Double Taxation Convention concluded between Denmark and U.S.A.							
		* * * * *	Date	Official stamp and signature	<sup>እ ጥ ዊ 4 5</sup> ¥ 0 > × 4 0 > × 0			
					····· ···· ··· ··· ··· ··· ··· ··· ···			
	When signed to be forwarded to:		Skattecenter Høje-Taastrup Postboks 60 DK-2630 Taastrup					
ENG								

SKAT Fredensborg



27 Old Gloucester Street London WC1N 3AX

# CREDIT ADVICE

Date: 07-04-2015 ID: 4,317

Basalt Ventures LLC Roth 401(K) Plan, 425 Park Avenue, New York, NY 10022, United States of America,

Security: AP MOELLER-MAERSK A/S-B ISIN: DK0010244508

Ex Date: 31-03-2015

Record Date: 01-04-2015

Pay Date: 07-04-2015

Dividend Per Share: DKK 1,971.00

No of Shares: 7,877

Gross Dividend: DKK 15,525,567.00

Withholding tax deducted: DKK 4,191,903.09

Net Dividend: DKK 11,333,663.91

Telesto Markets LLP is a limited liability partnership incorporated under the laws of England and Wal regulated by the Financial Conduct Authority of the United Kingdom. Its registered office address is 2 London WC1N 3AX

(FCA Registration Number 609226; Company Number OC388442)

SKAT Fredensborg

Bilag nr.\_



27 Old Gloucester Street London WC1N 3AX

# CREDIT ADVICE

Date: 07-04-2015 ID: 4,276

Basalt Ventures LLC Roth 401(K) Plan, 425 Park Avenue, New York, NY 10022, United States of America.

Security: AP MOELLER-MAERSK A/S-A ISIN: DK0010244425

Ex Date: 31-03-2015

Record Date: 01-04-2015

Pay Date: 07-04-2015

Dividend Per Share: DKK 1,971.00

No of Shares: 7,873

Gross Dividend: DKK 15,517,683.00

Withholding tax deducted: DKK 4,189,774.41

Net Dividend: DKK 11,327,908.59

Telesto Markets LLP is a limited liability partnership incorporated under the laws of England and Wal regulated by the Financial Conduct Authority of the United Kingdom. Its registered office address is 2 London WC1N 3AX

(FCA Registration Number 609226; Company Number OC388442)

SKAT Fredensborg

Bilag nr.\_



DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
PHILADELPHIA, PA 19255

Date: February 17, 2015

100088

Taxpayer: BASALT VENTURES LLC ROTH 401 K PLAN

TIN: 47-1377612 Tax Year: 2015

I certify that, to the best of our knowledge, the above-named entity is a trust forming part of a pension, profit sharing, or stock bonus plan qualified under section 401(a) of the U.S. Internal Revenue Code, which is exempt from U.S. taxation under section 501(a), and is a resident of the United States of America for purposes of U.S. taxation.

Navy of aills

Nancy J. Aiello Field Director, Accounts Management

Form \$166 (Rev. 5-2008) Catalog Number 43134V

SKAT Fredensborg

Bilag nr.\_\_\_\_

### Basalt Ventures LLC c/o Kaye Scholer LLP 425 Park Avenue New York, NY 10022-3598

### Power of Attorney

THIS POWER OF ATTORNEY, made this	22nd	20 00 A 20 0 20 .		bv
Basalt Ventures LLC Roth 401(K) Plan ("Ti	ne Plan") WITNES:	SETH AS F	FOLLOWS:	 

- 1. The Plan hereby appoints Goal TaxBack, ("GTB") to be the attorney of The Plan and in The Plan's name and otherwise on The Plan's behalf and as The Plan's act and deed to sign, seal, execute, deliver, perfect and do all deeds, instruments, acts and things which may be required (or which GTB shall consider requisite) for or in connection with the provision of any tax services provided to The Plan from time to time, including the reclaiming from any taxation authority in any jurisdiction (as appropriate) amounts in respect of payments made to The Plan, or through GTB on behalf of The Plan. The Plan also authorises GTB to set the procedure to collect the amounts claimed.
- The Plan shall ratify and confirm all transactions entered into, documents
  executed and things done by GTB or its delegates by virtue of the Power Of
  Attorney given by Clause 1 of this deed unless it is proved that GTB or its
  delegates have acted with negligence, willful default or fraud.
- -3. The Plan agrees to indemnify GTB against all costs, liabilities and expenses including (without limitation) any reasonable legal fees and disbursements arising directly or indirectly out of the exercise or purported exercise of GTB's powers under this deed PROVIDED THAT GTB shall not be indemnified against any such liabilities, costs and expenses arising out of GTB or any nominee's or agent's or delegates own willful default, negligence or fraud.
- 4. The Plan declares that any person dealing with GTB shall not be concerned to see or enquire as to the proprietary or expediency of any act, deed, matter or thing which GTB may do or perform in The Plan's name by virtue of this deed.
- 5. This deed shall be revocable on the unilateral act of The Plan, provided that GTB is given at least 5 working days notice of such revocation. The provisions of Clauses 2 and 3 shall survive termination of this deed.
- 6. This deed shall be governed by and construed in accordance with English law, and The Plan hereby irrevocable submits to the non-exclusive jurisdiction of the English courts.

(contd)

SKAT Fredensborg

Bilag nr.\_\_\_\_\_

# Execution of a deed by a plan formed outside Great Britain

Executed as a deed by -

Name of plan:

Acting by name(s) of:

Duly authorised signatory(ies):

Basall Ventures LC Roth 401(K) Plan

John H. van Merkensteijn, III

SKAT Fredensborg

Bilag nr. \_\_\_\_\_



CONFIDENTIAL

SKAT P.O. Box 60 2630 Taastrup DENMARK

Our Ref: BTM1DK000005 Tax Ref: 47-1377612

16 April 2015

Dear Sir or Madam,

#### RE: A/C Basalt Ventures LLC Roth 401(K) Plan BVL01

Please find enclosed a tax reclaim form, together with evidence of payment and tax deduction paid on the above client's securities.

Kindly arrange for the reclaim payment to be credited to the account of Goal TaxBack Limited, details as follows:

NatWest Bank High Street Branch Croydon Surrey BIC NWBKGB2L IBAN GB88 NWBK 6073 0134 0151 59

Please quote reference BTM1DK000005.

Would you please confirm safe receipt of this reclaim by sending an email to <a href="mailto:clientservices@goalgroup.com">clientservices@goalgroup.com</a> or by signing the attached copy of this letter and returning to the address shown below.

Yours faithfully,

UROdngues

Melissa-Anne Rodrigues Operations Manager

y The Markey of Tables.

Magaderam a Joggan di Ribbara i Pagina di Pina di Ribbara dan

**SKAT Fredensborg** 

San Francisco

Philadelphia

London

Hong Ko



	* * in my capacity as benefic	al owner	💢 On behalf	of the beneficial owner		
	Claim is made for refund of D	anish dividend ta	x, in total DKK:	8705084.85		
Beneficial Owner	Full name Basalt Ventures LLC	: Roth 401(K)	Plan		***************************************	
	Full address State of Delaware, Wilmington, DE 198 USA	1811 Silversid 10	e Road			
	E-mail clientservices@goalg	jroup.com			***************************************	
				Signature Beneficial owner/applicant	and €°	
				VRECHYKE		
	If the claim is made on behalf of the beneficial owner the applicant's power of attorney shall be enclosed					
	As documentation is enclosed			1	***************************************	
		(This doe	umentation is	obligatory)_		
Financial Institution	The amount is requested  Name and address  Goal TaxBack Ltd  NatWest Bank  High Street BranchCro	Ü				
		34015159	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
	Reg. no	Account no		EM BES MYTHERE COE IS A FIRST FRANK WAR A JAN JAN JAN JAN JAN JAN JAN JAN JAN J		
	SWIFT	NWBKGB2 BLZ	<u> </u>	IBAN GB88NWBK60730 IBAN	134015159	
	On reclaim please qu	uote:-TM1 DK	5			
Certification of the competent authority	It is hereby certified that the beneficial owner is cov concluded between Denmark and		vered by the Double Taxation Convention U.S.A.			
of the compe- tent authority				C. C		
of the compe- tent authority		o y v e	Date	Official stamp and signature	* * * * * * * * * * * * * * * * * * * *	

SKAT Fredensborg

98-05-46 Bilag nr.\_\_



27 Old Gloucester Street London WC1N 3AX

#### **CREDIT ADVICE**

Date: 24-03-2015 ID: 3,547

Basalt Ventures LLC Roth 401(K) Plan, 425 Park Avenue, New York, NY 10022, United States of America,

Security: NOVO NORDISK A/S-B

ISIN: DK0060534915

Ex Date: 20-03-2015

Record Date: 23-03-2015

Pay Date: 24-03-2015

Dividend Per Share: DKK 5.00

No of Shares: 6,448,211\_

Gross Dividend: DKK 32,241,055.00

Withholding tax deducted: DKK 8,705,084.85

Net Dividend: DKK 23,535,970.15

Telesto Markets LLP is a limited liability partnership incorporated under the laws of England and Wales and is authorised and regulated by the Financial Conduct Authority of the United Kingdom. Its registered office address is 27 Old Gloucester Street, London WC1N 3AX

(FCA Registration Number 609226; Company Number OC388442)

SKAT Fredensborg

Bilag nr.\_



# DEPARTMENT OF THE TREASURY INTERNAL REVENUE SERVICE PHILADELPHIA, PA 19255

Date: February 17, 2015



100088

Taxpayer: BASALT VENTURES LLC ROTH 401 K PLAN

TIN: 47-1377612 Tax Year: 2015

I certify that, to the best of our knowledge, the above named entity is a trust forming part of a pension, profit sharing, or stock bonus plan qualified under section 401(a) of the U.S. Internal Revenue Code, which is exempt from U.S. taxation under section 501(a), and is a resident of the United States of America for purposes of U.S. taxation.

Navy Jaiells

Nancy J. Aiello Field Director, Accounts Management

Form 6166 (Rev. 6-2008) Catalog Number 43134V SKAT Fredensborg

Bilag nr.\_\_\_\_

### Basalt Ventures LLC c/o Kave Scholer LLP 425 Park Avenue New York, NY 10022-3598

#### Power of Attorney

THIS POWER OF ATTORNEY, made this Basalt Ventures LLC Roth 401(K) Plan ("The Plan") WITNESSETH AS FOLLOWS:-

- The Plan hereby appoints Goal TaxBack, ("GTB") to be the attorney of The Plan and in The Plan's name and otherwise on The Plan's behalf and as The Plan's act and deed to sign, seal, execute, deliver, perfect and do all deeds, instruments, acts and things which may be required (or which GTB shall consider requisite) for or in connection with the provision of any tax services provided to The Plan from time to time, including the reclaiming from any taxation authority in any jurisdiction (as appropriate) amounts in respect of payments made to The Plan, or through GTB on behalf of The Plan. The Plan also authorises GTB to set the procedure to collect the amounts claimed.
- 2. The Plan shall ratify and confirm all transactions entered into, documents executed and things done by GTB or its delegates by virtue of the Power Of Attorney given by Clause 1 of this deed unless it is proved that GTB or its delegates have acted with negligence, willful default or fraud.
- The Plan agrees to indemnify GTB against all costs, liabilities and expenses including (without limitation) any reasonable legal fees and disbursements arising directly or indirectly out of the exercise or purported exercise of GTB's powers under this deed PROVIDED THAT GTB shall not be indemnified against any such liabilities, costs and expenses arising out of GTB or any nominee's or agent's or delegates own willful default, negligence or fraud.
- 4. The Plan declares that any person dealing with GTB shall not be concerned to see or enquire as to the proprietary or expediency of any act, deed, matter or thing which GTB may do or perform in The Plan's name by virtue of this deed.
- This deed shall be revocable on the unilateral act of The Plan, provided that GTB is given at least 5 working days notice of such revocation. The provisions of Clauses 2 and 3 shall survive termination of this deed.
- This deed shall be governed by and construed in accordance with English law. and The Plan hereby irrevocable submits to the non-exclusive jurisdiction of the English courts.

(contd)

SKAT Frederisborg

98-05-49 Bilag nr.

# Execution of a deed by a plan formed outside Great Britain

Executed as a deed by 
Name of plan:

Basall Kentures LCC Roth 401(K) Plan

Acting by name(s) of: John H. van Merkensteijn, III

Duly authorised signatory(ies):

SKAT Fredensborg